



**TOWN OF CROSS ROADS
JULY 12, 2010
PUBLIC HEARING AND REGULAR TOWN COUNCIL MEETING
MINUTES**

**TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS**

The Town Council of the Town of Cross Roads convened a regular Council meeting at 7:03 PM. The meeting was held in the Town Hall Council Chamber, located at 1401 FM 424 Cross Roads, Texas. The meeting was open to the public with the following business: *(The order of items on the agenda may change in the interest of time.)*

1. **MAYOR ROSS SCHRAEDER CALLED TO ORDER A REGULAR TOWN COUNCIL MEETING OF THE TOWN OF CROSS ROADS AT 7:03 PM.**
2. **ROLL CALL**

	PRESENT	ABSENT
MAYOR SCHRADER	X	
COUNCILMEMBER DICKEY	X	
COUNCILMEMBER RUSSO		X
COUNCILMEMBER SEYBOLD	X	
COUNCILMEMBER FISHER		X
COUNCILMEMBER SMITH	X	
3. **VISITORS /CITIZENS FORUM INPUT FOR ITEMS ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.** No citizen requested to speak.
4. **DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS** *(Reporting Officer – Mayor Schraeder)*
 - A. **DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR JUNE 2010.**

MOTION – Councilmember Seybold made a motion seconded by Councilmember Dickey to approve the list of bills for June 2010.
MOTION PASSED UNANIMOUSLY
 - B. **DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR JUNE 2010.**

MOTION – Councilmember Smith made a motion seconded by Councilmember Dickey to approve the financial reports for June 2010.
MOTION PASSED UNANIMOUSLY

5. RECESSED REGULAR MEETING AND CONVENED PUBLIC HEARING AT 7:11PM TO RECEIVE PUBLIC INPUT ON THE FOLLOWING ITEMS:

A. 2010 – 2011 PROPOSED BUDGET

No citizen requested to speak.

6. ADJOURNED PUBLIC HEARING AND RECONVENED REGULAR COUNCIL MEETING AT 7:12PM

7. DISCUSS, CONSIDER, AND APPROVE JUNE 14, 2010, COUNCIL MEETING MINUTES.

MOTION - Councilmember Dickey made a motion seconded by Councilmember Seybold to approve the June 14, 2010 council meeting minutes.

MOTION PASSED UNANIMOUSLY

8. DISCUSS, CONSIDER, AND ACT ON MAYOR SCHRAEDER'S RECOMMENDATIONS FOR COMMISSIONS, COMMITTEES, BOARD AND TASKFORCE MEMBER APPOINTMENTS.

MOTION – Councilmember Smith made a motion seconded by Councilmember Seybold to approve Mayor Schraeder's recommendations for commissions, committees, board and taskforce member appointments as modified.

MOTION PASSED UNANIMOUSLY

9. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.

A. BUDGET COMMITTEE REPORT – *Town Secretary Katherine Ritchie requested that committee chairpersons have their final budget requests to her by July 13.*

B. COMPREHENSIVE PLANNING COMMITTEE REPORT – *Chairman Seybold reported on the July 6th meeting held at the Navo Fire Station. The committee members toured the facility. The next meeting will be held on August 11.*

C. ROAD REPAIR COMMITTEE REPORT - *Chairman Kille reported on repairs to the streets in Oak Shores and on proposed repairs to Mill Creek and Keyes.*

10. DISCUSS, CONSIDER, AND ADOPT ORDINANCE #2010-0712-01. CHANGE IN SPEED LIMIT ON NAYLOR ROAD FROM 30 MPH TO 40 MPH.

ORDINANCE # 2010-0712-01

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING ARTICLE 12.05 ("SPEED REGULATIONS") OF CHAPTER 12 ("TRAFFIC AND VEHICLES") OF THE CODE OF ORDINANCES OF THE TOWN OF CROSS ROADS, TEXAS, TO ADD A NEW SECTION 12.05.004 REGULATING SPEED LIMITS BY ESTABLISHING A MAXIMUM SPEED OF 40 MILES PER HOUR ON NAYLOR ROAD AT ALL POINTS WITHIN THE TOWN'S LIMITS; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO HUNDRED DOLLARS (\$200.00) FOR EACH OFFENSE; AND, PROVIDING AN EFFECTIVE DATE.

MOTION – Councilmember Smith made a motion seconded by Councilmember Dickey to adopt Ordinance #2010-0712-01. Change in speed limit on Naylor Road from 30 MPH to 40 MPH.

MOTION PASSED UNANIMOUSLY

11. **VISITORS/CITIZENS FORUM INPUT FOR ITEMS NOT ON THE AGENDA. NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.** No citizens requested to speak.
12. **TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS - NO DELIBERATION OR DISCUSSION MAY TAKE PLACE BY THE TOWN COUNCIL DURING THIS AGENDA ITEM.** No items presented.
13. **TIME, DATE, AND LOCATION OF NEXT MEETINGS - *All citizens invited to participate.***
Administrative Staff Meeting – 9:00 AM Tuesday, August 10, 2010, Conference Room
Road Repair Committee Meeting - 7:00 PM, Thursday, August 12, 2010, Conference Room
Council Meeting – 7:00 PM, Monday, August 16, 2010, Council Chambers
Park Board Meeting – 7:00 PM, Tuesday, August 10, 2010, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday, August 11, 2010, Council Chambers
Administrative Staff Meeting – 9:00 AM Tuesday, August 24, 2009, Conference Room
Planning & Zoning Commission Meeting – 7:00 PM, Tuesday, August 24, 2010, Council Chambers
14. **MOTION TO ADJOURN REGULAR COUNCIL**

MOTION – Councilmember Smith made a motion seconded by Councilmember Dickey to adjourn the regular council meeting.

MOTION PASSED UNANIMOUSLY.

Mayor Schraeder

Date

Attest: Town Secretary Katherine M. Ritchie

Date